

REPORT OF MEETING

**TUESDAY, NOVEMBER 15, 2005
10:00 A. M.
CITY OF HALF MOON BAY**

Page 1

1. INTRODUCTIONS AND REVISION TO AGENDA

Self-Introductions were made and no additions or deletions were made to the Agenda.

2. PRESENTATIONS

- A. Bob reported that the proposed Municipal Regional Permit (MRP), which will replace the individual Program Five Year Permits, is progressing. BASMAA is represented by four Program participants and the Water Board is represented by four staff persons on a steering committee. The Board staff is targeting December 14th for a Public Hearing before the Regional Board. Bob reported that BASMAA is to present to the Board staff BASMAA's proposal of the BMP's format for each of the permit components. Work Groups have been formed with representatives of BASMAA and the Regional Board. These Work Groups will then determine what the current level of performance standards exist and then discuss what changes are proposed for the MRP. Environmental groups will participate in the Work Group discussions. San Mateo STOPPP is represented by Ward Donnelly for CI/I and Matt Fabry for New Development. Habte, Ward, and Matt made brief presentations on their Work Group progress. Bob expressed his doubts that the Work Groups will produce significant progress to be ready for the Dec. 14th meeting with the Regional Board. Bob has been and will continue to distribute the Work Group Minutes as he receives them to TAC members by e-mail.
- B. Fred discussed two court cases, the first being the City of Burbank vs. RWQCB in reference to the Board not considering the cost of implementation of permits requirements. The court found in favor of the RWQCB. The second case was the City of LA vs. the State over reimbursement of State mandated costs. The court found in favor of the City in this case. It was requested the this LA vs. State appear on the Dec. 20th TAC agenda for an update.
- C. Bob reported that the AB1546 funds have now begun coming in from the State. Richard stated that the "request for reimbursement" forms will be distributed next week along with a accounting of how much each agency is entitled to for reimbursement. The "request for reimbursement" form will be a simple one page form, similar to the draft handed out last spring.
- D. Bob introduced a Tabled item from the October agenda, that being the proposed Revised 2005/06 PI/P Work Plan and Budget. Susan Hiestand made a presentation of the proposed changes and the reasons for them. After discussion, it was Moved and Seconded to approve the revisions as presented. There were 17 Ayes, 1 Nay and No Abstentions favoring approval.
- E. Bob discussed the status of the search for a new STOPPP Coordinator. He mentioned that there were seven proposals received representing 4 consultants, 2 individuals and 1 city. Four Proposers will be interviewed at the end of the month and the C/CAG Executive Director will present his recommendation to the C/CAG Board on Dec. 8th for approval.
- F. Habte reported that the December 14th meeting is intended to brief the co-permittees, not the Regional Board. He introduced Keith Lichten, Section Supervisor of the Regional Board staff. Keith offered any assistance that he and/or the Board staff could give to agencies, as needed.
- G. Bob opened a discussion on whether we should cancel the December 20th TAC meeting or move it the December 13th. Since there was a conflict with PIP on December 13th, the consensus was to cancel it unless something came up that required the meeting.

REPORT OF MEETING
NOVEMBER 15, 2005
PAGE 2

3. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION – MARILYN HARANG

Marilyn reported that PI/P did not meet and the next meeting is scheduled for December 13th.

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – WARD DONNELLY

Ward reported that CII did meet on November 11th. The CI/I received reports on the Educational Outreach Work Group activities, an update on the Municipal Regional Permit (MRP), held a discussion on an update of the Handbook for Facility and Illicit Discharge Inspectors, and discussed Business Inspection and Illicit Discharge Control Information from a recent Tetra Tech Audit of three Santa Clara Valley cities. The next CI/I meeting will be January 19th.

NEW DEVELOPMENT – MATT FABRY

Matt reported that the New Development Subcommittee did meet on November 1st. The NDS received an update on TAC activities, an update on BASMAA New Development activities, a report on the Regional Board's Impervious Surfaces Workshop, a status report on the Municipal regional Permit (MRP) activities, and a status report on the Bay Area Hydrology Model (BAHM). There was a discussion on the STOPPP Site Design Guidebook and an update of the NPDES Permit Compliance Worksheet. Lastly, there was a discussion of the Santa Clara Valley Tetra Tech Audit Report to Construction Inspections and New Development and Redevelopment activities. The next meeting will be December 6th.

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – VIRGINIA PARKS

Pat Stone reported that the Municipal Maintenance Activities Group did meet on October 19th. They received a report on TAC activities, the Municipal Regional Permit (MRP), and the status of AB 1456 funds. Bill Lent, County Environmental Health, gave a presentation on a recent Weapons of Mass Destruction exercise given to Safety personnel. Concern was expressed that sufficient time was not given to the impacts of water runoff and wash downs. There was a discussion of the recent Annual Report Review and selected performance standards. Lastly, there was an update on the STOPPP English/Spanish STOPPP Door Hangers. Everyone was reminded of the RWQCB Site Construction and Erosion Control Workshop in Brisbane on November 17th. The next meeting will be January 18th.

PARKS AND RECREATION IPM GROUP – VERN BESSEY

Vern reported that the IPM Group did meet on October 25th. The main topic of discussion was the planning of the upcoming Integrated Pest Management Workshop on Thursday, January 12, 2006 at the Belmont Sports Complex.

WATERSHED AND MONITORING –FRANK MANDOLA

Eva reported that WAM did meet on November 10th. Items of discussion were the WAM component page on the STOPPP web site, receiving and update on the 4 watershed assessment. The San Pedro Creek and San Mateo Creek watershed assessments are completed. The Cordilleras Creek and Belmont Creek assessments are in progress, with one and two years to completion, respectively. Jon Konnan gave an update on the 2005/06 STOPPP Component Pollutants of Concern (POC) and related projects. He also gave a report on the regional collaborative/coordination efforts in progress. The next WAM meeting will be January 12th at the South San Francisco Water Quality Treatment Plant.

4. PUBLIC COMMENTS

None

5. ANNOUNCEMENTS

Bob announced that handouts for the RWQCB's Construction Site Planning and Management for Compliance with Phase I and II NPDES Requirements Workshop were distributed. The local Workshop will again be in Brisbane on November 17th. He also reminded everyone of the December 14th Regional Board staff briefing for c0-permittees and he requested someone to sign up to host the June 20, 2006 TAC meeting.

6. ADJOURNED